

LOCATION
Learning Resource Center
Millburn West School
640 Freedom Way, Lindenhurst, IL

Millburn C. C. School District 24

BOARD of EDUCATION
Regular Meeting

July 20, 2009 - 7:15 P.M.

AGENDA

Required Disposition

Special Business

Administer Oath of Office to Board Member Chris Stream **Exhibit A**

Regular Business

- | | | | | |
|-------------|----|---|--|------------------|
| | 1. | Pledge of Allegiance | | |
| Chair Order | 2. | Call to Order and Roll Call | | |
| Action | 3. | Approval of Minutes: | | Exhibit B |
| | | • Regular Meeting of June 15, 2009 | | |
| | | • Special Meeting of July 6, 2009 | | |
| Action | 4. | Treasurer's Report and Approval | | Exhibit C |
| Action | 5. | June Bills' Approval and Payment Authorization | | Exhibit D |
| Action | 6. | Approval of Activity Funds for Millburn Central and Millburn West | | Exhibit E |
| Comments | 7. | Public Comments | | |
| | | <i>Board Members will take your presentation under advisement.
No action can be taken at this time.</i> | | |
| Action | 8. | Addition of Non-Action Items | | |

Information Items

- | | | | | |
|---------------|----|---|--|------------------|
| Informational | 1. | Consent Agendas | | Exhibit F |
| Informational | 2. | Parent/Student Handbook for 2009-10 | | Exhibit G |
| Informational | 3. | First Reading of Bullying Policy 7:180 | | Exhibit H |
| Informational | 4. | First Reading Operational Services Policy 4:60 | | Exhibit I |
| Informational | 5. | Budget FY10 Hearing Date Changed to August 17, 2009 | | Exhibit J |

Executive Session

- | | | | | |
|--------|--|---|--|------------------|
| Action | | Motion to Enter Executive Session for matters pertaining to personnel, litigation, real estate purchase, student discipline | | Exhibit K |
| Action | | Motion to Adjourn from Executive Session | | |

New Business

- | | | | | |
|--------|----|--|--|------------------|
| Action | 1. | Approve Application for Waiver to use Casimir Pulaski Day as a day of attendance from 2009-10SY through 2013-14SY | | Exhibit L |
| Action | 2. | Approve Preliminary Budget for 2009-10 | | Exhibit M |
| Action | 3. | Approve Facilities Use Fees | | Exhibit N |
| Action | 4. | Approve Bus Bid | | Exhibit O |
| Action | 5. | Approve School Treasurer's Bond for 2009-2010 | | Exhibit P |
| Action | 6. | Personnel Report | | Exhibit Q |
| | | • Approve Leave of Absence (2 nd year) for Andrea Kitowski for 2009-10 SY
1.0 FTE Reading Recovery/Resource Teacher | | |
| | | • Increase Teaching Time for Susan Stone from .6 FTE to 1.0 FTE for Reading Recovery/Reading Resource | | |
| | | • Hire Allison Chase for 1.0 FTE Middle School Teaching Position at an annual salary of \$36,406 (BA+0/Step B) | | |
| Action | 7. | Approve Change in Signatories | | Exhibit R |
| Action | 8. | Approve Intent Resolution for Tax Anticipation Warrant | | Exhibit S |

Administrative Reports

1. Superintendent's Report
2. Curriculum Director's Report
3. Technology Director's Report
4. Special Services Director's Report
5. Principals' Report
6. **Adjournment**

Upcoming Important Dates

Monday, August 3, 2009 – 7:00 p.m. - Committee-of-the-Whole Meeting – Millburn Central
Monday, August 17, 2009 – 7:00 p.m. - Public Hearing for Budget 2009-10 – Millburn Central
7:15 p.m. - Regular Board of Education Meeting